

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 27, 2012

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators:

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Auburn Movie Night Commendation

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 5-8**

By **RESOLUTION**, ratify and approve payment of warrants 80287 through 80487 totaling \$1,312,234.50.
2. **Public Convenience or Necessity/ ABC** **Pages 9-14**

By **RESOLUTION**, grant authority to Police Chief John Ruffcorn to determine “Public Convenience or Necessity” for the City of Auburn in regards to ABC Liquor License Applications.
3. **Appointment of Arts Commissioner** **Pages 15-18**

By **RESOLUTION**, appoint Terri Goodman to the Arts Commission with a term ending 10/31/2013.
4. **Auburn Municipal Airport – CEQA Determination and State Matching Grant Application** **Pages 19-26**

By **RESOLUTION**, find the 2012 Auburn Airport Capital Improvement Projects (perimeter fencing and airfield and apron lighting, signage and marking plan) categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities), Section 15303 (New Construction or Conversion of Small Structures) and Section 15311 (Accessory Structures) of the CEQA Guidelines.

By **RESOLUTION**, authorize the Director of Public Works to submit an application, accept an allocation of funds and execute a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) matching grant.
5. **Auburn Municipal Airport Ground Leases – Hangar Row Foxtrot (F) Amendment** **Pages 27-36**

By **RESOLUTION**, authorize the City Manager or his designee to execute an amendment to the Auburn Municipal Airport Ground Lease Agreements as it relates to the Hangar Row Foxtrot (F) lease between the City of Auburn and Shawn Bickford and Don Wolfe.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

COUNCIL BUSINESS

7. **Performance Budget Discussion**

Pages 37-50

Review the draft performance budget submission, provide direction on any desired changes, and instruct staff to return with each department's budget during subsequent meetings.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.